

**BALDWIN COUNTY**  
**HAZARD MITIGATION PLANNING COMMITTEE**  
**MINUTES**  
**January 13, 2022**  
**BALDWIN COUNTY EMERGENCY OPERATIONS CENTER**  
**ROBERTSDALE, ALABAMA**  
*Hybrid Meeting with Physical and Telepresence Options*

**ATTENDANCE**

Members present (Via WebEx) Josh Newman (City of Daphne), Ryan Frolik (East Central Baldwin Water Authority), David Wilson (City of Foley), Jessica Walker (City of Fairhope), Nicole Woerner (City of Orange Beach), Mary Kate Brown (Nature Conservancy), Erik Cortinas (City of Fairhope)

Members present: Danon Smith (BCEMA / HMPC Secretary), Marinda Turner (Daphne Utilities), Sharon Surra (Daphne Utilities), Eddie Culpepper (Consultant), Amanda Thweatt, Michelle Pennington, Karen Giordano (BCEMA).

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Danon Smith called the meeting to order at 09:00am. Brandon Franklin was absent.

**OPENING COMMENTS**

Danon Smith gave opening remarks and welcomed all present both in person and virtually.

**OLD BUSINESS**

Danon Smith opened the meeting with Approval of Minutes from the previous HMPC Full Body Meeting. The Minutes were dated December 16, 2021.

Motion was made by Marinda Turner and Seconded by Sharon Surra.

Ayes: 13

No: 0

Abstain: 0

*Motion passed.*

Danon Smith gave an update on the Regional Mitigation Plan / Baldwin County Hazard Mitigation Plan and mentioned to all present that a finalized copy of the Regional Mitigation Plan has been sent to her and has been downloaded on the Hazard Mitigation page of the Baldwin County Commission website. Danon encouraged all present to go on the website and review the plan.

Danon Smith gave an update on DR-4563 – Hurricane Sally that the deadline for submitting LOI's has been extended to January 15<sup>th</sup> to the AEMA and encouraged anyone who had not put their LOI into the AEMA portal to do so by this deadline. Danon stated that RFI's should be posted soon and to be watchful for those.

**Replacement of Executive Committee Members of HMPC – Vote:** Danon addressed that there had been the following nomination submitted for Rachel Keith's (Vice-Chair) position – Ricky Rider.

There were several nominations submitted for Lannie Smith's (Member-at-Large) position – David Wilson, Ricky Rider, Joshua Newman, Nicole Woerner, Mike Minchew, and Tiffany Lynn.

It was discussed that since so many members were not present to vote today, that nomination ballots be sent out to everyone and the voting on these positions be delayed until the April HMPC meeting. All agreed that this was the best decision to ensure that those nominated and voted on would welcome the position.

## **NEW BUSINESS**

Danon gave report on the DR-4503 HMGP Covid-19 LOI Ranking results and the finalization of the Master LOI. Danon explained what the Master LOI (Letter of Intent) is, how it is submitted to AEMA and how each jurisdiction then enters their own LOI's into the AEMA portal. Danon stated that the Master LOI is on the Agenda for the February 1, 2022, Baldwin County Commission Regular Meeting and when it is signed at this meeting by the Baldwin County Commissioner's, it is then sent to the AEMA on behalf of all jurisdictions and Baldwin County Unincorporated that submitted an LOI for this Grant opportunity. The deadline for submission of the Master LOI is February 4<sup>th</sup>, 2022. Danon offered assistance to anyone needing help during this part of the process. Danon then covered the Ranking Results of the LOI's and stated that she would make this list available to everyone on the website by the end of today as well as a copy of a draft of the Master LOI. Danon stated that she was having difficulties with her computer and tabulation of the results and the rankings may change as she went through them again that afternoon. She again stated that she would have a final copy of the Ranking Spreadsheet available on the website for everyone to review and answer any questions about the results that anyone may have. The Ranking Results at that time were as follows:

1. Town of Loxley – Frist Responder Safe Room
2. City of Foley – Wind Retrofit of Station # FD
3. City of Orange Beach – Residential Structure Elevation
4. Infirmary Health – Thomas Hospital – Generator
5. BCC – Highway Department – River Road Re-alignment Project
6. Town of Summerdale – First Responder Safe Room
7. City of Daphne – Utilities – Elevation of WRF Bldg., Safe Room, Elevate Lift Stations, Generators
8. City of Foley – Generator
9. City of Orange Beach – Drainage Study
10. BCC Solid Waste – Magnolia Landfill – Disposal of Leachate Project
11. City of Fairhope – Fairfield Subdivision Drainage
12. Infirmary Health – NBI – Generator
13. City of Daphne – Installation of Buried Power Lines
14. BCC Unincorporated – Residential Structure Elevations
15. Perdido Beach WSFD – First Responder Safe Room

16. Infirmary Health – Oakwood – Generator
17. Town of Perdido Beach – Drainage Plan Update
18. City of Daphne – Utilities – Bypass Pumps for Lift Stations
19. BCC Unincorporated – Residential Safe Room
20. City of Fairhope – Street Sounds Siren System
21. BCC Unincorporated – Residential Property Soil Stabilization

No further questions or comments were brought to the floor from those present.

The next meeting date was announced to be April 21, 2022. Members will be emailed prior to the meeting of the type and location.

### **ADJOURNMENT**

Motion: Marinda Turner

Second: Sharon Surra

Ayes: 13

No: 0

Abstain: 0

*Motion Passed*

Meeting adjourned at 9:37am.

Minutes for this meeting approved during the April 21, 2022, meeting of the Baldwin County Hazard Mitigation Planning Committee.

  
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Brandon Franklin, Chairperson - Baldwin County HMPC

  
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Date